Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MONDAY, SEPTEMBER 21, 2020

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, SEPTEMBER 21, 2020

There will be a meeting of the Public Records Advisory Commission on Monday, September 21st, at 7:30 PM. The meeting will be held virtually via Zoom.

Commission members are required to attend 75% of the meetings. If you are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION MONDAY, September 21, 2020, 7:30 PM Virtual Meeting via Zoom

https://zoom.us/webinar/register/WN_LjFLEJ2FSW6-HiqadTQq-g Webinar password: 009151 986 3939 0668 (Webinar ID)

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Review of the minutes of the February 24, 2020 meeting (pending as current City policy allows such approval only in person)
- 4. Annual Report (July 1, 2019 June 30, 2020)
- 5. Activities over the last 6 months:
 - a. Records Center operations
 - b. FOIAs and research
 - c. Records Management training
 - d. Records destruction
 - e. Internships
 - f. Archives & Records Center facility
- 6. New Business
 - a. 2 current Commission vacancies
 - b. Records Management software upgrade
 - c. Next meeting: October 19, 2020 via Zoom

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are not able to attend.